

Bicycle Racing Association of Colorado (BRAC)
Board of Directors Meeting
January 22, 2013
Ismert Residence

1. Meeting called to order at 6:34 pm. Present: Sue Lloyd, Chris Case, Rachel Scott, David Newcomer (treasurer), Peter Ismert (secretary), Tim Lynch (vice president), Vic Williams, Clint Bickmore (president), Lynn Taylor. Out sick: Susan Adamkovics. Staff present: Chris McGee and Yvonne van Gent.
2. Recap of successful Cross Cup Awards event.
3. Motion was made to approve financial statements, motion passed.
4. Minutes from last meeting were being circulated and approved by signature.
5. BRAC member survey results were briefly discussed. These results will be used in policy development and race season planning. The respondents were representative of the membership by category and age.
6. BRAC received its second grant from the Golden Civic Foundation for \$1500. This money will be used for the junior development program.
7. Colorado Bike Law will be an official sponsor of BRAC
8. Track Cup
 - Vests, trophies, and medals will be purchased.
 - The season will go from late May to Labor Day.
 - BRAC received \$9000 from CVA, to be used in part to fund a coordinator
 - The coordinator will act as race director for mid-week races
 - Looking at having Junior track clinics and classes
9. Moto Official Insurance: budgeted \$10K for this insurance endorsement through USAC. This will be for road events and is approximately \$100 per motorcycle official. Last year we spent \$5K, but that wasn't for the whole season. We don't have the capacity to include college races in this insurance endorsement. The budget estimate was based on up to 2 motos for crits and hill climbs and time trial, and 4 motos for road races.
 - A motion was made to approve option 1: Option 1 – Pay up to 2 motor certificates for Crits, TTs and HCs, and up to 4 at road races. Only collegiate clubs that are BRAC member clubs will be part of this program. Motion was passed.
 - The need to include moto insurance for track events will be discussed at a later date. Vic is checking with CVA for past action on this topic.
10. The Board member conflict-of-interest form and guidelines were reviewed. A motion was made to approve the form. Motion was passed. Each Board member will sign conflict of interest form. This form must be signed each year by all Board members.
11. D&L Chip Timing System
 - Orion was bought out by Be Chronized, a Belgian company.
 - BRAC was planning on buying new chips from Orion for 15E per chip. Be Chronized initially wanted 45E per chip. A negotiated price of 25E/chip was agreed to, with Be Chronized being labeled as a sponsor.
 - This is still higher than what was discussed at the BRAC Annual Meeting where the membership voted to continue with the system and purchase more chips at the 15E price.
 - The higher price was justified by Be Chronized because the chip quality has improved with longer battery life. Be Chronized still owes BRAC three handheld chip programmers.
 - BRAC was counting on members to return their existing chips to help reduce the cost of buying new chips. New chips would be purchased using BRAC's capital fund (our savings) and is not part of the yearly operation budget.
 - The Board discussed the various scenarios for creating and using the new pool of chips. The discussion turned to other options, such as using alternate chip types and not using a chip system. The original need for chips was also discussed, such as membership wishes for immediate results, avoidance of pulling lapped riders, split times, and electronic results.
 - The Board discussed the new price of the chips and if the price range is reasonably close to what was discussed at the annual meeting. The Board feels that the situation is much different than what was discussed at the annual meeting where the members voted on the chip system under a different set of circumstances.

- A motion was made to continue with the BRAC D&L chip timing system. The motion failed.

12. Road Cup Policy

- The policy will need to be revised again to reflect the chip system vote in #10 above.
- There was discussion about the Pro designation and Road Cup for Cat. 5's.
- There was much discussion about the clause in the Road Cup policy that allows "additional categories" to be added to Blue or Yellow group crit races and allowing those additional categories to earn Road Cup points. This is a clause in the fourth bullet in section 18.5.6 of the policy. This was added to make it simpler for the racers to know which races count toward Road Cup points and to increase the number of Road Cup races offered to members. There was concern about too many races being counted toward Road Cup. After discussion, the policy was not changed.
- It was noted that SW3/SW45+ was not designated as an "additional category" for the Blue group crits. It was decided to change the policy to include SW3/SW45+ as a potential additional category combination for blue group crits.
- The Board discussed the possibility of scoring JR 17-18 for senior category points. The Board may address this for the 2013 Cross Policy.
- It was agreed that all events need to produce electronic results.

13. Other items of note:

- The Board discussed how to support officials better. One suggestion is to purchase USAC official license fees. The technical committee will address the license fees based on participation (i.e. the number of events an official will officiate at) to go into effect in 2014. Also, there needs to be more incentives to recruit and maintain our officials. The goal is to vote on race official license fees by September.
- 35 podiums at Cross Nationals by Coloradoans.
- 75 (to date) members going to Cross Worlds
- Masters committee is being formed.
- Chris M. will be going to Bike Summit.
- Board retreat scheduled for March 3rd. Send ideas for retreat to Chris.
- Officials Summit March 9th.
- 2/22 BRAC dinner meeting with USAC
- No Feb. Board meeting
- Document and policy approval work to take place via email.
- Race Road Cup designations (Gold, Silver, Bronze, no color). The Technical Committee submitted recommendations for race designations. The Board will review recommendations, provide email comment and discussion, and revise as necessary to approve by vote no later than Sunday, Jan 27 2013. At a minimum, the Board needs to approve designations for April races so the promoters have enough planning time.

14. Motion to adjourn at 10:15 pm. Adjourned.